

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: July 22, 2013

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Fringe Benefits

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Alleghany Springs Consolidated Site

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community Services Board (NRV)
2. Library Board
3. Social Services Board
4. Transportation Technical Committee (TTC) for the Roanoke Valley Area MPO
5. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the "BURGS" Section of the Roanoke Times on June 27 and July 4, 2013:

1. Ordinance Amendment – Chapter 10, Zoning, Section 10-61
An ordinance amending Chapter 10 entitled Zoning, Section 10-61 of the Code of the County of Montgomery, Virginia by amending the

language defining the term “telecommunication tower, attached” by prohibiting the co-locating of telecommunication antennas on flag poles and private utility poles and by extending how high the antenna may extend above to twenty (20) feet. See TAB A.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Animal Shelter

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XIII. COUNTY ATTORNEY’S REPORT

XIV. COUNTY ADMINISTRATOR’S REPORT

XV. BOARD MEMBERS’ REPORT

1. Supervisor Brown
2. Supervisor Biggs
3. Supervisor Tuck
4. Supervisor Gabriele
5. Supervisor Creed
6. Supervisor Perkins
7. Supervisor Politis

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Road Viewers
Friday, July 26, 2013
8:30 a.m.

Regular Meeting
Monday, August 12, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, August 26, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda